

**Agenda
City Council
Chambers/City Hall (125 E. South Main)
125 E. South Main, Flatonia, Texas**

**January 9, 2018
City of Flatonia Council
Regular Meeting
6:00 p.m.**

Opening Agenda

Call to Order
Invocation & Pledge
Citizens' Participation

Reports

Reports:

<i>Police Activity and Code Compliance Report</i>	December 2017 Activity
<i>Flatonia Fire and Rescue Annual Reports</i>	2017 Activity Report
<i>Building Official Report</i>	2017 Annual Building Permit Report

Consent Agenda

Minutes of the December 12, 2017 Regular Meeting and December 21, 2017 Special Meeting.

Deliberation Agenda

- 1-2018.1. Consider and take appropriate action on discussion of possible City of Flatonia billboards and expending HOT money to pay for them.
- 1-2018.2. Consider and take appropriate action on the Resolution accepting the restated and amended Certificate of Formation for the Flatonia Economic Development Corporation.
- 1-2018.3. Consider and take appropriate action on the Resolution adopting the By-Laws for the Flatonia Economic Development Corporation.
- 1-2018.4. Consider and take appropriate action on the recommendation to the City Council to authorize the city manager to submit IRS Form 1023 establishing the Flatonia Economic Development Corporation as a 501(c)(3) non-profit organization.

Adjournment

I, the undersigned authority hereby certify that the Notice of Meeting was posted on the bulletin board outside the front door of the City Hall of the City of Flatonia, Texas, a place convenient and **readily accessible to the general public at all times** and said Notice was posted on the following date and time **January 5, 2018 by 6:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Melissa Brunner, TRMC, CMC, City Secretary, City of Flatonia

**NOTICE OF ASSISTANCE
AT THE PUBLIC MEETING**

The Flatonia City Hall is wheelchair accessible. Access to the building is available at the primary entrance facing Main Street. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print are requested to contact the City Secretary's Office at 361-865-3548 or by FAX 361-865-2817 at least two working days prior to the meeting so that appropriate arrangements can be made.

EXECUTIVE SESSION STATEMENT

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Section 551.071 (Consultations with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations Regarding Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations Regarding Security Devices or Security Audits), 551.086 (Certain Public Power Utilities: Competitive Matters) and 551.087 (Deliberation Regarding Economic Development Negotiations).